

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, June 20, 2013 6:00pm

Members present: Danney McCort, Michael McDougal, Hans Fields, Bryan Fritch, Fred Brown

Members Absent: Shannon Ashe

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments:

Shannon Harrington, 276 Van Bibber - requested the Board proceed with actions to have a vacant old house next door to her removed. The home is falling down and the property is not being taken care of.

Claire Hartman, 4064 Betty Place - thanked the Board for their service and reaffirmed the need for a city manager.

Margaret Blanton, 233 N. Main Street - requested a little more communication from the Board regarding what's going on in the government. Ms. Blanton proposed a city wide email and stated she feels like the city is not asking for citizen comments or opinion enough.

Dave Hermann, 101 N. Main Street - thanked the Board for their dedication and hard work and encouraged them to move forward with the hiring of Jim Reed for city manager.

Alderman Fritch made a motion to approve the workshop meeting minutes dated June 6th. Motion was seconded by Alderman Fields; motion carried unanimously.

*Alderman Fritch made a motion to approve the previous meeting minutes dated June 6th with a change to item #8, first sentence, ... of **up to** \$500,000.00.... Motion was seconded by Alderman Brown, motion carried unanimously.*

Aldermen Reports:

Update on City Administrator Job Description and Timeline

Alderman McDougal stated that he and Alderman Ashe have met with Jim Reed as directed by the Board and have come up with a sample contract, job description, and scope of work.

Alderman McDougal went over the scope of work and requested this item be placed on the next Board of Aldermen agenda for a vote. CTCOG is prepared to begin August 1st. No funds will come out of this years budget. All expenses will come out of the new 2013 - 2014 budget. The Board will vote on all actions regarding this matter prior to their implementation.

New Business:

1. Year-to-Date Financials

Investment Officer Peters went over the financials. There were no objections.

2. Street Light Request on Guess Drive

Citizen Mike Logan submitted a request to have a street light installed at the corner of Guess Drive and Holland Road. A motion to approve the request was made by Alderman Fritch and seconded by Alderman Fields but failed unanimously due to not being able to confirm one of the neighbors signatures and Chief Hensley indicating that a light at that location was not needed for transportation safety issues.

3. Zoning Ordinance Amendments

This item was tabled pending a workshop to discuss the proposed changes.

4. Street Resurface/Repair Evaluation and Ratings

Alderman Fritch gave a brief history of how the street evaluation and ratings chart came about. The chart lists the streets in order of repair necessity. Alderman Fritch encouraged the Board to stick with the chart.

Motion was made by Alderman Fritch to authorize the Village Engineer to proceed with soliciting bids for the resurfacing of Old Town Road, Chapparal-Mill Creek Drive to the low water crossing, and Natasha Street. Motion was seconded by Alderman Brown; motion carried unanimously.

5. Replacement/Repair of Municipal Building Phone System

Secretary Barker informed the Board that the phone system in the municipal building is malfunctioning. Only one of the items can be repaired at a cost of \$1185.00. The maker, NEC, no longer supports the system. A bid was acquired from Folkerson Communication to replace the entire system at a cost of \$2965.00.

Motion was made by Alderman Fritch to approve the purchase of a new system from Folkerson Communication at the bid price of \$2965.00. Motion was seconded by Alderman McDougal; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is July 11, 2013 at 6:00PM. (due to July 4th being a holiday)

Meeting adjourned @ 6:47PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor